
Agenda
Regular Meeting
August 8, 2012

PUBLIC NOTICE is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, August 8, 2012, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 7/10/12, 7/11/12, 7/18/12 and 7/25/12.

PAYMENT APPROVAL REPORT: Consideration to approve the Payment Approval Reports from 07/06/12 & 07/13/12.

5. YOUTH COUNCIL
 - A. Introduction of the new Washington City Youth Council Members.
 - B. Swearing in Ceremony for new Washington City Youth Council Members.
6. PUBLIC HEARINGS
 - A. Public Hearing for consideration to approve an amendment to the City Code, Title 9 Zoning Regulations, Chapter 7 Agriculture Zone, Section 6-A & 6-B Modifying Regulations; regarding setbacks. Drew Ellerman, Community Development Director
 - B. Consideration to approve an Ordinance amending City Code, Section 9-7-6-A & 6-B Modifying Regulations.
 - C. Public Hearing for consideration to approve an amendment to the City Code, Title 9 Zoning Regulations, Chapter 8A Residential Agriculture, Sections 6-A & 6-B Modifying Regulations; regarding setbacks. Drew Ellerman, Community Development Director

D. Consideration to approve an Ordinance amending the City Code, Section 9-8A-6-A & 6-B Modifying Regulations.

E. Public Hearing for consideration to approve an amendment to the City Code, Title 9 Zoning Regulations, Chapter 8B Single Family Residential, Sections 6-A & 6-B Modifying Regulations; regarding setbacks. Drew Ellerman, Community Development Director

F. Consideration to approve an Ordinance amending the City Code, Section 9-8B-6-A&B

G. Public Hearing for consideration to approve an amendment to the City Code, Title 9 Zoning Regulations, Chapter 8F Residential - Planned Unit Developments, Section 6-D(3) Modifying Regulations; regarding setbacks. Drew Ellerman, Community Development Director

H. Consideration to approve an Ordinance amending the City Code, Section 9-8F-6-D,3

7. RESOLUTIONS

A. Consideration to approve a Resolution amending the Master Fee Schedule by adjusting the sewer treatment rate. Mike Shaw, Public Works Director

B. Consideration to approve a Resolution for the Natural Hazard Mitigation Plan. Mike Shaw, Public Works Director

8. AGREEMENT

A. Consideration to approve the Interlinx Fiber Agreement. Roger Carter, City Manager

9. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

10. CITY MANAGER REPORT

11. CLOSED SESSION

- A. The character or professional competence of an individual;
- B. To discuss pending or potential litigation; and/or
- C. Discuss purchase, exchange or lease of property

POSTED this 3rd day of August 2012
Danice B. Bulloch, CMC
City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.
